

City Hall, City of Lodi
Monday July 21, 1924.

The regular meeting of the Board of Trustees of the City of Lodi was called to order by the President at 8.12 o'clock P.M. on the above date; Trustees Mettler, Roach, Shattuck and Spooner present, Trustee Hale absent.

The minutes of the regular meeting of July 7th were read, approved as read and so endorsed by the President.

There being no persons in attendance, the order of Public Hearings and Protests was passed and the Board proceeded to hear the communications and reports accumulated since the last meeting.

Fire Chief E.H. Stark applied for leave of absence from August 3rd for a period of ten days in which to attend the Fire Chiefs convention at Pasadena and the same was unanimously allowed.

Mr & Mrs P.N. Loitwood addressed a letter to the Board in protest against the expenditure of money for a fire alarm system.

Haydon Company applied for insurance on the new fire engine house and buildings at the sewage disposal plant, quoting rates. The Lodi Realty Company also applied for a share of the City's insurance.

Reports of the City Plumbing Inspector for May and June were received and ordered filed.

Quarterly reports from the Treasurer and City Clerk were read at length and on motion of Trustee Shattuck, approved and ordered filed.

Mr. H. F. Ellis, City Recorder, appeared before the Board in person and orally applied for leave of absence in which to regain his health. leave to date from July 24th for a period of sixty days. Leave was granted Mr Ellis by the passage of the following resolution by unanimous vote.

RESOLUTION

WHEREAS, Mr. H. F. Ellis, the duly appointed, acting and qualified City Recorder of the City of Lodi has applied to this Board for leave of absence for sixty days from and after the 24th day of July, 1924 on account of ill health;

BE IT RESOLVED, therefore, that this Board hereby grants Mr Ellis the leave applied for and for the period stated;

BE IT RESOLVED ALSO, that Mr J. E. Hopkins be and he is

hereby appointed to act and serve as City Recorder of this City during the absence of Mr Ellis as aforesaid.

The Clerk read a lengthy report, in part, of the findings of the State Board of Health in regard to a test run made by their engineers at the Sewage Disposal Plant; also a letter regarding the contamination of water supplies.

Trustee Shattuck brought up the matter of the urgent need of repairs to the Pine Street arch. The matter was referred to the City Clerk for investigation and report.

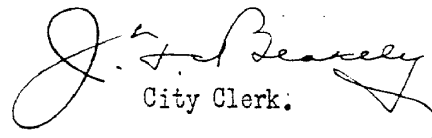
Fred W. Post applied for two weeks leave of absence with pay from his duties as supervising attendant at the Sewage Disposal Plant and on motion of Trustee Shattuck the same was granted to date from August 1st.

The Clerk stated that the Sanitary City Scavenger Company had applied to him for release from payments due the City under the garbage collection contract held by them for the period that garbage could not be moved on account of the apthos fever quarantine. The City Attorney advised the Board that this would not impair or invalidate the contract and the Clerk was instructed to ascertain the exact period within which garbage could not be moved and sold and report back to the Board for their action.

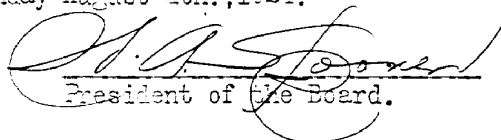
On motion of Trustee Mettler, bills as audited, amounting to \$4,172.35 were approved for payment.

No further business appearing, the Board adjourned on motion of Trustee Mettler.

Attest:


City Clerk.

The foregoing minutes were read and approved without correction or addition on Monday August 4th., 1924.


President of the Board.